



Brian Sandoval
Governor

Marka Turner,
Subcommittee Chair

Ellen Richardson-Adams, M. Ed.
Chair

Michael McMahon,
Subcommittee Co-Chair

Interagency Council on Homelessness (ICH) – CABHI Grant Subcommittee

**Monday, January 5, 2015
12:00 pm – Until adjourned**

Via Teleconference with Public Access Located At:

6161 W. Charleston Blvd.
Las Vegas, NV 89146

Call-In Number: 1-888-363-4734
Access Code: 7362574

Meeting was called to order at 12:05p by Interagency Council on Homelessness (ICH) Chair, Ellen Richardson-Adams.

I. Welcome and Introductions

Introductions were made by all participants of teleconference.

The following subcommittee members were present: Pat Cashell, John Collins, Michele Fuller-Hallauer, Ruth Hurtado-Day, Michael McMahon, Chris Murphy, Kevin Quint, Brooke Reid, Kelly Robson, Stephen Shipman, Kathi Thomas-Gibson, Janera Tucker, Marka Turner,

The following members of the public were present: Josh Cabrelo, Ali Jai Faison, Julianne Glock, and Tara Ulmer.

II. Announcements

Interagency Council on Homelessness will be meeting on Friday January 9, 2015 at 8:30a. If participants on this call would like to receive notification on the meeting or would like to

receive future notifications, they are asked to contact Ellen Richardson-Adams via email. This meeting will be held at Rawson-Neal Psychiatric Hospital in Las Vegas.

Annual Homeless Census is scheduled for January 28-29, 2015. Volunteers are needed and encouraged to sign up.

III. Public Comment

No public comment was made.

IV. Review and Discuss Cooperative Agreements to Benefit Homeless Individuals (CABHI) Grant

For Possible Action

Department of Public and Behavioral Health assists in providing training for providers as well as provide housing funding for certain individuals. This grant is funded through the Center for Substance Abuse Treatment (CSAT) and the Center for Mental Health Services (CMHS). The purpose of this jointly funded program is to enhance or develop the infrastructure of states and their treatment service systems to increase capacity to provide accessible, effective, comprehensive, coordinated/integrated, and evidence-based treatment services; permanent supportive housing; peer supports; CMHS-funded peer navigator(s); and other critical services to persons who experience chronic homelessness with substance use disorders or co-occurring substance use and mental disorders. and get them enrolled in mainstream benefits. Part of the requirement of the grant is that the state have an interagency state council on homelessness.

Kathi Thomas-Gibson asked if it was possible for committee members to receive an electronic copy of the Request for Application (RFA).

V. Discuss the Scope of Work for the Subcommittee

For Possible Action

Subcommittee will be responsible for providing reports and suggestions to the overall Interagency Council on Homelessness (ICH) and to provide updates and summaries of the statistical components and help identify opportunities for the ICH.

Ali Jai Faison inquired how information is being disseminated to other entities and how they are ensuring that such entities are aware of how and what the Council and subcommittees are doing. Ellen Richardson-Adams stated there has been sharing of information with various agencies, word of mouth, public meeting postings. She stated the subcommittee could look at social media in order to spread awareness and asked members to submit any additional suggestions to her via email.

VI. Elect Subcommittee Chair/Vice-Chair

For Possible Action

The subcommittee chair will be responsible for facilitate meetings, help ensure the agendas meet Open Meeting Law components, and help meet timelines. Administrative support will be made available to the chair.

Ellen Richardson-Adams nominated Michael McMahon as the chair of the subcommittee. Ruth Hurtado-Day seconded the motion. Motion was approved unanimously.

Marka Turner nominated Kelly Robson as the co-chair of the subcommittee. Michele Fuller-Hallauer seconded the motion. Motion was approved unanimously.

- VII. Future Agenda Items & Meeting Date(s)** *For Possible Action*
Discussed what the frequency of meetings should be. Several dates for a standing meeting were suggested. Members agreed on the first Monday of each month to be the set date. All meetings are to begin at 12p unless otherwise stated. Discussed various topics to be discussed at the 02/02/2015 meeting. The following items were suggested: Welcome & Introduction, Announcements, Public Comment, Review of Meeting Minutes (01/05/2015), Subcommittee Goals, Existing Roadblocks to Service, Grantees Working within Coordinated Intake Process, and Discuss Current Status of Strategic Plan.
- VIII. Public Comment**
No public comment was made.
- IX. Adjournment**
Meeting was adjourned at 12:41p.